

September 9, 2015

Chairman Hollingshead called the regular meeting to order at 8:30 a.m. with all members present. Foster moved Duffy seconded motion to approve the minutes of September 2, 2015 meeting. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve the agenda. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve signing the Management Control Agreement for Boone County for use of the state network system (Iowa System/CLIPS) by the Boone County Sheriff's Office. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

John Torbert, Iowa Drainage District Association met with the Board for the annual association update.

Lois Powers, Landfill & Recycling Administrator met with the Board for departmental update. John Roosa, County Sanitarian presented the Health & Sanitation report.

Representatives from Youth & Shelter Services met with the Board and presented the National Recovery Month proclamation to sign.

Andy Hockenson, Conservation Director, met with the Board for departmental update.

Russ Stevens, Building & Grounds met with the Board for departmental update.

Foster moved Duffy seconded motion to approve signing the Service Proposal with Halvorson Trane to replace 15HP Supply Fan VFD at the Boone County LEC. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to table Beaver Creek Watershed Management Authority proposed 28E agreement until final document is available. Foster has attended one meeting and will plan to attend the next meeting as a nonofficial to gather additional information. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve 2016 applications for Homestead Credit and Military Exemption as recommended by Boone County Assessor's Office as follow. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved. **Military:** Troy A & Elizabeth A. Brick, 1981 172 St, Boone (Jackson Township). **Military and Homestead:** Russell K Manske, 622 Clinton, Boone; Ronnie L & Carla F Driskill, 1423 263rd Ln, Madrid (Worth Township). **Homestead:** David J & Deborah J Ensley, 713 W Mullberry St, Ogden; Michael & Jennifer Bonham, 226 Nature Rd, Boone (Dodge Township); David J Meyer, 220 State St, Boone; Phillip D & Belinda M Davidson, 701 W Elm, Ogden; Norman G Wallace Jr, 1616 Benton, Boone; Gary Wisecup II, 825 S Division, Boone (Des Moines Township)

Duffy moved Foster seconded motion to approve step wage increase for Don Watson, Case Manager, CCS Department, to \$40,810.40 per annum effective September 13, 2015. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve Class C Liquor License Application for Farmer's Daughter Catering. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Hollingshead stepped down to seconded motion to approve secondary road claims 20336 to 20389 and claims 140429 to 140613 totaling \$810,209.41 and issuance of warrants 12198 to 12389 in payment of the same. Handwritten warrants 12025 to 120029 and 12193 totaling \$3,818.44 are hereby approved for publication. NO: None; YES: Foster and Hollingshead. ABSTAINED: Duffy. Motion approved.

Duffy moved Foster seconded motion to approve hiring Ronald L. Miller, Part time Jailer, Boone County Sheriff Department at \$16.09 per hour effective September 9, 2015. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Scott Kruse, Boone County Engineer met with the Board for Secondary Road update.

Duffy moved Foster seconded motion to approve the Permit Application for Drainage Construction in right of way located in NW ¼ & SW ¼ of Sections 24 & 25 T85 R28 for Orrie Muench. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead adjourned meeting at 12:10 p.m.

The Board returned at 5:30 p.m. to attend the informational hearing on east Main of DD #83 to discuss the cost of televising tile to determine extent of repair needed. Notes of the meeting are on file in the Auditor's office with Boone County Drainage Clerk.

September 11, 2015

Hollingshead called the Board to order at 1:00 p.m. to conduct the canvass of the September 8, 2015 Boone County School Board Election with all members present. The board reviewed the results of the election and found the following candidates received the following votes in the election.

Boone CSD Board Members at Large: Elect 3: Scott Degeneffe, 109 votes; Jean Sorsen, 112 votes; Jan Westrum, 124 votes; Scattered Write-In votes 15.

Madrid CSD Board Members at Large: Elect 3: Lauren Clark, 129 votes; Doug Greufe, 139 votes; Marvin T. Ostrander, 97 votes; Tyler Simmons, 68 votes; Scattered write-in Votes 5. Clark, Greufe, and Ostrander declared elected.

Ogden CSD Board Members at Large; elect 3: Ebon Carter, 85 votes; Sally Good, 108 votes; Matthew VanSickle, 96 votes; Scattered write-in votes 10.

Ogden CSD PPEL Levy renewal: Yes 104 votes, No 6 votes. Question approved.

United CSD District 1: Valerie Brewer, 41 votes; Scattered write-in votes 0.

United CSD District 3: Kathy Toms, 42 votes; Scattered write-in votes 2.

United CSD At Large: Leonard V. Larson, 46 votes; Scattered write-in Votes, 1.

DMACC Director, District 2: Wayne Rouse, 353 votes; Scattered write-ins 1.

Hollingshead adjourned the Boone County School Election Board of Canvassers at 1:34 p.m.

These minutes were approved this sixteenth day of September 2015.

Philippe E. Meier
Boone County Auditor

Boone County Claims Listing
For September 9, 2015

General Basic Fund	
Garden & Lawn	
Boone Co Treasurer	49.35
The End Zone	59.69
Custodial Supplies	
Boone Hardware	31.33
Central Iowa Distributing	725.40
Hardware	
Boone Ace Hardware	47.99
Boone Hardware	45.87
Fuels	
Wex Bank	600.74
Safety Items	
Allied 100	324.00
Stationery & Forms	
Lou Greco	720.00
Mail Services, LC	2428.35
Secretary of State Notary Divi	30.00
Stone Printing	112.26
Total Choice Shipping	29.57
Wal-Mart Community	69.88
Wearing Apparel & Uniform	
Carpenter Uniform & Promotion	664.33
Lindy's Guns	42.80
DHS Building Maintenance	
Overton Cleaning	810.00
Secure Shred Solutions	48.00
Furniture & Appliances	
Duffy's Inc.	373.00
Food & Provisions	

Fareway	1558.10
Martin Bros	3017.53
Rent Payments	
Kathy Harney	200.00
Utilities Payments	
A & M Laundry, Inc	182.26
Boone Water Department	100.69
Walters Sanitary Service	264.36
Sheriff Transportation	
Boone Co Sheriff	1324.22
Funeral Services	
Schroeder Memorial Chapel, Inc	1900.00
Soderstrum, Inc	950.00
Community Support Programs	
Boone Co Safe	4381.02
Boone Fire Fighters Local 678	9717.00
Official Pub.& Legal Not.	
GateHouse Media Iowa	112.82
Mid-America Publishing Corp	77.62
PATC Attn: Peg Bowman	100.00
Wilcox Printing & Publishing	27.84
Board Proceedings	
GateHouse Media Iowa	652.83
Mid-America Publishing Corp	688.64
Wilcox Printing & Publishing	656.10
Postage & Mailing	
Mail Services, LC	5496.89
Pitney Bowes, Inc	229.50
Purchase Power	500.00
Employee Mileage & Subsistence	
Boone Co Hospital Clinics	194.00
Daniel J Kolacia	95.38
Matthew J Speers	26.10
Telephone Services	
Combined Systems Tech, Inc	139.91
Matthew J Speers	30.00
Russell W Stevens	30.00
Verizon Wireless	1351.42
Windstream	1418.18
Windstream Communications Inc.	6361.71
Care of Prisoners	
Carolyn Moreland	1200.00
Accounting, Audit, & Cler.Serv	
Mail Services, LC	284.64
Data Processing Services	
CDW Government, Inc.	1436.40
Combined Systems Tech, Inc	4150.50
NetSupport Incorporated	2379.30
Internet Serv United Network	335.00
Stone Printing	1031.97
Windstream	28.00
Educational & Training Service	
Card Services - VISA	262.13
Iowa State Assoc of Counties	360.00
ISSDA	1375.00
Mary K Lendt	42.53
Penny J Vossler	27.90
Legal & Court-Related Services	
Ahlers, Cooney, P.C.	832.08
Scott Brown	98.06
Card Services - VISA	1279.23
Marcia M Clark	227.50
Emmet Co Sheriff	36.60
Hardin County Sheriff	39.65
Megan J Hassel	143.50

Amy L Lampman	9.50
Renaye Lindgren	176.00
Malloy Reporting Service	50.00
Story Co Sheriff	143.60
Nancy Timmons Greene Co. Court	10.00
TR Court Reporters	1157.75
Natural & LP Gas	
Alliant Energy	729.29
Electric Light & Power	
Alliant Energy	9207.09
Water Use	
Boone Water Department	881.32
Carlson's Eco Water System	57.00
MV Equip Rep Outside Serv	
L-Tron Corp	162.00
Moffitt's Ford	508.01
Building Repair	
Brown Electric	68.56
Fixed Plant Equipment Repair	
Racom	10179.69
Office Equip & Furn.Rep.	
Combined Systems Tech, Inc	46.64
Daniel J Kolacia	12.50
Stone Printing	222.12
UnityPoint Clinic	37.00
Radio & Related Equip. Repair	
Iowa Dept of Public Safety	2865.00
Dues & Memberships	
Card Services - VISA	9.99
Ia Assn of Municipal Utilities	147.91
Contrib.-Other Gov.&Organ	
A C C E S S	1250.00
Spartacraft, Inc	762.12
Agric/Hort. Services	
RFS Co	320.61
Juvenile Detention Services	
Central IA Juvenile Detention	757.75
Youth & Shelter Service	419.85
Other / Misc Expense	
Windstream Communications Inc.	99.40
Miscellaneous Expense	
Boone News Republican	120.00
Data Processing Equip.	
CDW Government, Inc.	88.12
Other Equipment/Radio, etc	
Less Lethal, LLC	1600.00
Gen Supp Fund	
Stationery & Forms	
Stone Printing	19.53
Official Pub.& Legal Not.	
GateHouse Media Iowa	316.80
Mid-America Publishing Corp	187.62
Wilcox Printing & Publishing	142.50
Educational & Training Service	
Card Services - VISA	266.56
ISACA Secretary / Treasurer	105.00
Mary K Lendt	131.85
MH-DD Services Fund	
Employee Mileage & Subsistence	
John W Grush	267.30
Brandi Kanselaar	594.00
Telephone Services	
Brandi Kanselaar	85.50
Verizon Wireless	39.00
Windstream	47.55

Windstream Communications Inc.	298.20
Educational & Training Service	
Brandi Kanselaar	400.00
Office Equip & Furn.Rep.	
Access Systems	33.31
Data Processing Equip.	
Combined Systems Tech, Inc	93.27
Rural Serv Basic Fnd	
Salary-Regular Employees	
Fidelity Security Life Avesis	11.30
Township Officials	
Vicki Carlson	10.00
Steve Galetich	10.00
Bill Harleen	10.00
Linda L Harris	10.00
Ronald L Harris	10.00
Donald Jagerson	10.00
Mike Nowels	10.00
Harold Olson	10.00
Misc. Reimb to Other Gov	
Boone Co Engineer	259.65
Stationery & Forms	
Combined Systems Tech, Inc	93.27
Telephone Services	
Windstream	35.27
Windstream Communications Inc.	298.20
MV Equip Rep Outside Serv	
Arnold Motor Supply	75.88
Secondary Road Fund	
Herbicides/Dust Cont. Chemical	
Jerico Services, Inc.	2078.50
Asphalt/Concrete Maint/Constr	
American Concrete	585.00
Hamilton Redi-Mix	5385.78
Lowe's Companies, Inc.	137.16
Cover Aggregate & Sand	
Blue Tarp Financial, Inc.	43.98
Central Salt, LLC	13440.50
Iowa Dept of Transportation	233.72
Stratford Gravel, Inc.	176394.36
Guardrail Material	
Contech Engineered Solutions	1460.16
Herberger Construction Co, Inc	21521.77
Bridge/Culvert - CMP	
Boone Ace Hardware	116.88
Calhoun-Burns & Assoc. Inc.	2852.00
John Deere Credit	90.96
Elec.Apparatus & Access.	
John Deere Credit	8.98
Supplies	
Iowa Transit	209.35
Hardware	
Arnold Motor Supply	167.85
Fuels	
Diamond Oil Company	11479.37
Martin Oil Wholesale	2561.04
Quick Oil Company	1908.27
Lubricants	
Arnold Motor Supply	46.80
Martin Oil Wholesale	3919.68
Safety Items	
Ia Assn of Municipal Utilities	693.32
Tires & Tubes	
Heartland Tire & Auto Center	6.25
Van Wall Equipment	23.62

Minor Mv Parts & Access	
A & M Laundry, Inc	346.96
Arnold Motor Supply	1448.79
Boone Hardware	12.53
Hull Plumbing & Heating, Inc	22.00
Iowa Dept of Transportation	159.23
John Deere Credit	13.49
Mid Country Machinery, Inc.	1689.89
MNG, Inc.	27.00
NAPA Auto Parts	270.80
Norsolv Systems Environmental	184.95
O'Halloran International Inc.	3021.40
Ogden Farm & Feed Center	415.61
ProBuild - Boone	7.59
Rees Hydraulic Sales & Service	70.64
Vetter Equipment Co.	279.81
Walters Sanitary Service	166.60
Zee Medical Service Co.	179.40
Ziegler Inc.	5313.69
Minor Equip & Hand Tools	
Arnold Motor Supply	23.22
Lowe's Companies, Inc.	200.36
ProBuild - Boone	11.62
Postage & Mailing	
Stone Printing	14.99
Telephone Services	
Michael R Peterson	20.00
Anthony L Powers	30.00
Verizon Wireless	222.79
Webster Calhoun Telephone Co	27.95
Windstream	208.24
Windstream Communications Inc.	596.41
Educational & Training Service	
Debbie Salter ICEOO Treasurer	400.00
Engineering Services	
Calhoun-Burns & Assoc. Inc.	1853.50
Labor Relations Services	
Ahlers, Cooney, P.C.	270.27
Natural & LP Gas	
Heartland Co-op	509.75
Electric Light & Power	
Alliant Energy	246.54
Black Hills Energy	137.47
Water Use	
Boone Water Department	110.36
City of Madrid	10.71
Xenia Rural Water District	95.00
MV Equip Rep Outside Serv	
Heartland Tire & Auto Center	83.00
Rees Hydraulic Sales & Service	150.00
Van Wall Equipment	89.00
Ziegler Inc.	301.00
Office Equip & Furn.Rep.	
Combined Systems Tech, Inc	419.72
Machinery & Mech. Equip. Rent	
Capital City Equipment Co.	1070.00
Roads	
Wicks Construction, Inc	35303.71
Jail Commissary Fund	
Wearing Apparel & Uniform	
DISH	77.12
Medical Associates Pharmacy	501.33
Stellar Services, LLC	408.63
Reserve Deputy Fund	
Other / Misc Expense	

Cedar Point Golf Course	416.00
Brian J Pontius	200.00
County Comm Serv. Case Mngt.	
Case Manage.-Medicaid Match	
Hamilton Co Case Management	47118.13
Employee Mileage & Subsistence	
Brian Drey	77.40
Donna Schaaf	132.30
Kimberly Schomaker	129.60
Donald L Watson	189.90
Telephone Services	
Brandi Kanselaar	25.65
Donna Schaaf	30.00
Verizon Wireless	178.80
Donald L Watson	20.00
Windstream	92.38
Windstream Communications Inc.	596.41
Office Equip & Furn.Rep.	
Access Systems	204.61
Data Processing Equip.	
Combined Systems Tech, Inc	606.26
E911 Surcharge	
Telephone Services	
CenturyLink	689.22
Minburn Telecommunications	340.48
Ogden Telephone Co	99.00
Webster Calhoun Telephone Co	156.40
Windstream	210.87
Windstream Communications Inc.	596.41
Miscellaneous Expense	
Racom	1509.46
Other Equipment/Radio, etc	
Combined Systems Tech, Inc	139.91
E911 Operating Fund	
Miscellaneous Expense	
Keltek Incorporated	59946.79
Emergency Management	
Magazines,Period.& Books	
Boone News Republican	120.00
Utilities Payments	
Alliant Energy	218.66
Boone Water Department	23.31
Walters Sanitary Service	19.00
Telephone Services	
Verizon Wireless	132.06
Windstream	111.55
Windstream Communications Inc.	695.81
MV Equip Rep Outside Serv	
Boone Co Treasurer	246.55
Dues & Memberships	
Ia Assn of Municipal Utilities	9.24
Other Equipment/Radio, etc	
Combined Systems Tech, Inc	93.27
Racom	235.35
County Assessor Fund	
Stationery & Forms	
Access Systems	8.69
Stone Printing	499.33
Employee Mileage & Subsistence	
Boone Co Treasurer	75.61
William P Overton	409.40
E Jason Sands	190.33
Telephone Services	
Windstream	67.97
Windstream Communications Inc.	695.81

Data Processing Services	
Combined Systems Tech, Inc	746.16
Educational & Training Service	
Sheryl A Hurst	17.25
Darnell L VanFossen	17.25
Lisa A Zenor	17.25
Labor Relations Services	
Ahlers, Cooney, P.C.	60.81
Landfill Trust	
Ground Water Tax Expenses	
MNG, Inc.	120.00
Landfill	
Fuels	
Boone Co Treasurer	662.67
The End Zone	38.54
Operating Expense	
Arnold Motor Supply	131.92
Boone Hardware	191.17
Combined Systems Tech, Inc	279.81
LSC Environmental Products, LLC	112.41
Ray's Doors, LLC	252.00
Wal-Mart Community	137.69
Recreational Supplies	
The Marketing Partner	354.82
Telephone Services	
Midland Power Cooperative	716.81
Verizon Wireless	184.02
Windstream	126.09
Windstream Communications Inc.	298.20
Xenia Rural Water District	126.60
Engineering Services	
Ahlers, Cooney, P.C.	87.84
HLW Group, LLC	5748.20
All Utilities	
Coe Transfer, Inc	36.38
Fixed Plant Equipment Repair	
Anderson Performance	755.61
Arnold Motor Supply	158.78
Moffitt's Ford	999.54
Operating & Cons Equip Rep	
Anderson Performance	1230.09
Arnold Motor Supply	18.01
Dues & Memberships	
Ia Assn of Municipal Utilities	73.95
SHRM	190.00
Contrib.-Other Gov.&Organ	
Boone Co Treasurer	26124.79
Iowa Dept of Natural Resources	39187.18
Contract Services	
Coe Transfer, Inc	4000.00
Genesis Development	16398.62
Water/Sewer Structures	
City of Boone	330.54
Rose Construction	495.00
Leachate Control	
Keystone Laboratories	2743.47
Gravel	
Martin Marietta Aggregates	26881.66
Equipment Rental Charges	
Capital City Equipment Co.	1330.23
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	2527.05
ISAC - Group Health Insurance	155345.00
Lincoln National Life Ins Co	3851.10

Wellmark BlueCross/BlueShield	430.00
Grand Total	814027.85